

Wednesday, September 9, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve September 2, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Report of the Commission of Veteran Affairs for the 1st Quarter of 2020.

Zinnel moved Behn seconded motion to approve appointment of Norm Hill to Aging Resources Advisory Council Senior Representatives. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy opened the Public Hearing at 8:35 for the Vacation of Grant Street in McCormick's Addition from June 1, 1994 and granting Quit Claim Deed to satisfy a Title Objection. No comments written or oral were presented. Behn moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to approve adopting Resolution 2020-27 to Authorize Issuance of Quit Claim Deed to Transfer the Following Described Street Previously Vacated: Vacated Grant Street lying between East half of Lot 437 and all of Lot 438, and South half of Vacated Alley lying North of and adjacent to east half of Lot 437 and all of Lot 438 and vacated Grant Street, all in McCormick's Addition to Boone, Iowa. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION NO. 2020-27

A Resolution Authorizing Issuance of Quit Claim Deed to Transfer the Following Described Street Previously Vacated: Vacated Grant Street lying between East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438), and South half (1/2) of vacated alley lying North of and adjacent to East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438) and vacated Grant Street, all in McCormick's Addition to Boone, Iowa.

WHEREAS, the Boone County Board of Supervisors received notice of a title objection involved in the sale of Vacated Grant Street lying between East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438), and South half (1/2) of vacated alley lying North of and adjacent to East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438) and vacated Grant Street, all in McCormick's Addition to Boone, Iowa. This street was vacated by Board of Supervisors on June 1, 1994 and apparently not transferred to anyone, and

WHEREAS, Robert W. Patten is the current owner of record of the adjoining real estate, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the vacated street shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

BE IT RESOLVED Boone County hereby confirms the vacation of the street described as: Vacated Grant Street lying between East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438), and South half (1/2) of vacated alley lying North of and adjacent to East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438) and vacated Grant Street, all in McCormick's Addition to Boone, Iowa.

BE IT FURTHER RESOLVED, that a Quit Claim Deed is authorized to Robert W. Patten for Vacated Grant Street lying between East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438), and South half (1/2) of vacated alley lying North of and adjacent to East half (1/2) of Lot four hundred thirty-seven (437) and all of Lot four hundred thirty-eight (438) and vacated Grant Street, all in McCormick's Addition to Boone, Iowa.

BE IT FURTHER RESOLVED that after public hearing properly advertised and conducted, Stephan Duffy, Chairman of Boone County Board of Supervisors and Philippe E. Meier be directed and are hereby authorized to issue said Quit Claim deed as directed above.

Approved and adopted this 9th day of September, 2020.

Zinnel moved Behn seconded motion to Adopt Resolution 20-28, Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 20-28 REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Boone County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Boone County requests reimbursement up to \$332,594.84 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Boone County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Boone County on this 9th day of September, 2020.

Scott Kruse, County Engineer gave a Departmental Update. Behn moved Zinnel seconded motion to table signing Road Use and Repair Agreement with Great Pathfinder Wind LLC indefinitely. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve FY 2021 Amended Secondary Road Budget. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve authorizing closing of sale of property from Eric & Carol Ziel Joint Revocable Trust to Boone County and issue final payment of \$450,080.40, per minutes from May 20, 2020 approving Resolution 2020-18. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 10:00 a.m.

These minutes were approved this 16th day of September, 2020.

Attest:

Philippe E. Meier, County Auditor

